

## **Minutes of the Rutherford County Public Building Authority**

March 18, 2015 at 5:30 p.m.  
Historic Courthouse, Room 205

### **Members Present**

Mike Picklesimer  
Ken Swann  
Jim Bailey  
Jerry Preston  
Dow Smith  
Steve Waldron  
Stan Vaught

### **Others Present**

Mayor Burgess  
John Thayer  
Steve Johnson  
Bricke Murfree  
Felicia Reed

Chairman Michael Picklesimer presided and called the meeting to order at 5:30 p.m. with 7 (seven) members being present at that time.

Chairman Michael Picklesimer presented the first item of business which was to approve last month's minutes. "Jim Bailey moved to approve the minutes and Steve Waldron seconded that motion. The motion to approve the minutes for the last meeting on March 4, 2015, was passed by unanimous acclamation."

Discuss functional plans, all floors, for scheme B2 (East-West orientation) Mr. Jerry Preston opened up the meeting with discussion of the next topic of business asking if there were any questions or comments with regard to the floor plans with regard to scheme B2. The statement was made that everyone seems to be in agreement on scheme B2.

Report on Geotechnical Contract and Survey Work – Mr. Preston moved on to the next discussion and reported that the geotechnical contract has been signed today and that survey and field work has been completed. With the geotechnical contract signed we can now begin drilling into the ground.

Project Schedule – Mr. Preston passed out the Rutherford County Judicial Center & Garage Milestone Schedule. We are currently in the Schematic Design Phase and should be finished up by the middle of June. The Design Development Phase will take the remainder of the year and the main project will begin in May of next year.

Other Topics Discussed- Other topics of discussion throughout the meeting consisted of talk about the PBA members all have new pba emails and will be distributed soon, the garage, square footage of the project area, and trash pickup. Mr. Jerry Preston also discussed the Budget Allocation through Design Phases from Existing Funding form which he previously emailed to everyone. Mr. Preston specified that we have \$500,000 existing balance with \$849,505 being uncommitted. We are in good shape with the budget.

Chairman Mike Picklesimer asked if there was any new business. With there being no further business at this time, Chairman Picklesimer declared the meeting adjourned at 5:46 p.m.

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MICHAEL PICKLESIMER, CHAIRMAN